

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, December 29th, 2021**

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider signing Status Sheet for Alice Kenney, Admin. Support for 25% CICS, 12.5% Social Services & 62.5% Veteran's Affair, effective December 26, 2021

Review and place on file Sheriff's Office Report of Fees collected for November, 2021

Consider approving and signing Change Order #3 as submitted by HLW Engineering for Project 8-R Expansion for the purchase of excess drainage sand delivered and stockpiled at the Boone County Landfill.

Consider signing Iowa DOT Agreement for a Surface Transportation Block Grant Program Federal-Aid swap Project for Project No. STBG-SWAP-C008(88)-FG-08

Consider signing Public Drainage System Crossing and Protection Agreement with Great Pathfinder Wind, LLC

Consider approval of claims and issuance of warrants

8:35 a.m. Stacy Tharp, Human Resources Director

RE: Departmental Update

Discuss Breakroom/Special Needs Room

Discuss and consider OSHA Vaccine and Testing Mandate

Consider Wellness Participation Policy

Consider signing Agreement with NeoGov for Governmentjobs.com Agency Subscription for \$1,542.75

10:00 a.m. Don Lincoln, Madrid Chamber

RE: FY23 Funding Request

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

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Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.